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MEMORANDUM

19 September 1949

TO: AISO

FROM: Chief, Confidential Funds Branch

THRU: Chief, FBM

SUBJ: Report of Investigation on Shortage of Funds [REDACTED]

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1. The Executive, CIA, has returned the file on the Shortage of Funds at [REDACTED] with instructions that it be returned with the following:

- (a) Comments and recommendations of the Branch Chief (Approving Officer).
- (b) Concurrence of AISO or separate recommendations, if desired.
- (c) Comments and recommendations of the Chief, [REDACTED]

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2. It is believed that the Executive desires that such reports should include, among others, specific comments and recommendations:

- (a) Explaining or justifying the circumstances contributing toward the shortage as they may indicate, modify or deny the likelihood of negligence, fraud or malfeasance.
- (b) Designating what person or persons, if any, should be deemed responsible for the shortages of funds in either a custodial capacity or from the point of view of administrative responsibility.
- (c) Recommending waiver of any individual responsibility; recommending remedial administrative action or discipline; or recommending a determination of pecuniary liability.

3. The Executive has placed a tentative deadline of 28 September for submission of the report. The Budget Officer has prescribed a deadline for his review of 26 September. If possible, CFB would like to have the report by 22 September, in order to prepare its recommendation. If it is not possible to complete the report by that date, it is respectfully requested that CFB be advised at the earliest possible date, in order that an extension may be arranged.

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No Change in Class. ☐
Declassified ☐
Class. Changed To: TS 3 0
Auth: [REDACTED]
Date: [REDACTED]
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[REDACTED] Chief
Confidential Funds Branch

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